

**DOVER URBAN RENEWAL AGENCY
MEETING OF THE BOARD OF DIRECTORS
January 16, 2019 5:00 PM, Dover City Hall, Dover, Idaho**

CALL TO ORDER AND ROLL CALL

Chairman Paul Nowaske opened the meeting at 5:00 PM. A roll call confirmed that Jim Haynes and Bill Strand were also present. Staff present was John Austin, Administrator and Will Herrington, Attorney.

OLD BUSINESS

Next, the Board considered the minutes of the November 14, 2018 joint meeting with the city. After discussion, the minutes were unanimously approved following a motion by Mr. Haynes and second by Mr. Strand.

Next, Mr. Austin presented the financial report and invoice approval list. Mr. Austin noted again the comparison to the prior year, following a request from Mayor Annie Shaha. The report and invoice approval list was approved, following a motion by Mr. Strand and second by Mr. Haynes.

Next, Mr. Strand presented the Project Specific City Participation Agreement for the water system upgrade (attached), and the facility plan to which it pertains, and to which he has been working with Mr. Herrington. Mr. Herrington noted paragraph 5 allows that the parties will meet annually to determine the amount of funds available for the project for that year. It was approved following a motion by Mr. Haynes and a second by Mr. Strand.

NEW BUSINESS

Mr. Austin then discussed the assessed value, now in excess of \$114 million, and the possibility of meeting with the new Assessor on the current and future assessments in the urban renewal district. After discussion, the Board agreed that a meeting with the Assessor would be advantageous.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 5:20 pm, following a motion by Mr. Haynes and second by Mr. Strand.